

Ad Hoc Constitution Review Committee



February 20, 2024 - Minutes

Meeting Date/Time

Tuesday, February 20th, 2024 - 5 PM - 6 PM

Committee Chair

Harun Pacavar

Members Present

Lillian Sellers, Colin Arnold, Ella Zinn, Malu Takahashi

Excused Absence: Ali Sina Sharifi, Ian Thompson, Alli Lomison

Item Discussed (Constitutional Material Discussed)

Combining VP of Internal and External Affairs into one position

- Emphasis on committee management
- Work in correspondence with boards student media and APB
- Proposed names: VP of Public Relations, Public Affairs, Student Affairs

Item Discussed

Article VII - Elections, Vacancies, and Appointments

- Grammatical spelling errors through all sections (sections 1 section 11)
- Section 6
 - \circ Get rid of ambiguous and redundant

Section 7

- Reword "...may appoint officers that fill all requirements as outlined in Article III Section VII to fill vacancies, with the exception of the Office of the President."
- Read as "...may appoint officers that fill all requirements as outlined in Article III Section VII to fill vacancies, with the exception of the Office of the President."

Section 11

• Potentially move to Article X – Impeachment and Removal from Office

Item Discussed

Article IX – Meeting

Section 1

- Change: "The SGA shall hold a public meeting at least every two weeks from September through April unless in conflict with the University schedule or as deemed necessary by the ELC."
- New: "The SGA shall hold a minimum of one public meeting a month for the duration of each academic year. All public meetings will be advertised a minimum of two weeks in advance on the SGA website, social media account and the bulletin board outside the SGA office"

Section 2

- Change: "The SGA shall hold a caucus meeting weekly from September through April. A caucus meeting is defined as an informal meeting that includes (but not limited to) reports, updates, policy discussion and concerns."
- New: "The SGA shall hold a minimum of two (2) caucus meetings each month for the duration of each academic year. A caucus meeting is defined as an informal meeting that includes reports, updates, policy discussion and concerns."

Next Meeting

February 27th, 2024: 5PM-6PM (CUB 201, SGA Office)

For more information or interested to join, please contact Harun Pacavar at <u>sgapresident@ship.edu</u> or (717) 966-9778